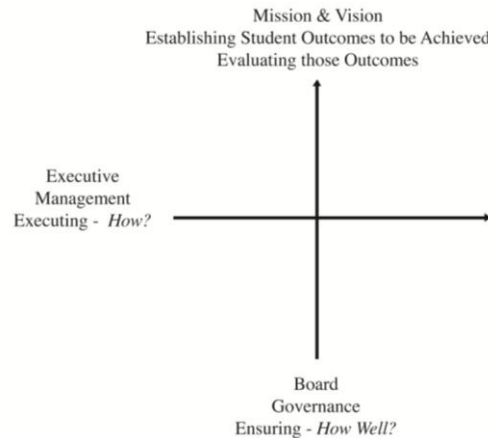


Syracuse Arts Academy Board Meeting Agenda Thursday, March 7, 2013

Place: Syracuse Arts Academy Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

6:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - School Vision – Judy Nixon (1 minute)
 - Student Report (K-4) – Tyler Trommlitz (2 minutes)
 - Student Report (5-9) – Karina Hipolito (2 minutes)
 - POEC Report – Amy Fowers (5 minutes)
 - Theatre Update – Laura Bayn (5 minutes)
 - Professional Development
 - ✓ Disrupting Class: Chapter 2 – Cameron Almond (10 minutes)

6:30 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

6:30 PM – REPORTS

- Board of Directors
 - Update on West Davis Corridor – Jerrad Pullum (2 minutes)
 - Update on Traffic Study – Teresa Peacock (2 minutes)
 - Update on 2012-2013 Budget as of February 15, 2013 – Teresa Peacock (3 minutes)
 - Annual Open Meeting Act Training Review – Nate Schow (10 minutes)
 - Discuss Board Attendance at the National Charter School Convention (5 minutes)
 - Discuss and Reschedule Summer Retreat (3 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Principal
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Wimpey (5 minutes)

7:05 PM – CONSENT ITEMS

- Approve February 7, 2013 Board Meeting Minutes
- Approve February 19, 2013 Electronic Board Meeting Minutes
- Ratify Amended 2013-2014 School Year Calendar

7:10 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on CNP Adjustment in the amount of \$102,810.43 – Jerrad & Teresa (2 minutes)
- Discuss and Vote on Background Check Policy – Bryan DeGrange (2 minutes)
- Discuss and Vote on 2013-2013 School Fee Schedule – Jan Wimpey (2 minutes)
- Discuss and Vote on Mobile Computer Lab for CTE Classroom not to exceed \$10,000 – Jan Wimpey (2 minutes)
- Discuss and Vote on DSD Warehouse not to exceed \$13,500 – Julie Neilson (2 minutes)
- Discuss and Vote on School LAND Trust Plan – Judy Nixon (5 minutes)

7:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ April 11, 2013

7:40 PM – CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

8:00 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2013

Maintenance Report

May 2013

Send out Stakeholder Survey

Review Director Evaluation

EOY Bonuses

June 2013

Adopt 2013-2014 Annual Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principals

2013-2014 Board Meeting Schedule

Principals' Employment Agreements